

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled WATERPROOF CLADDING, the specification of which:

| IJ | is affached hereto. | |
|-----|---|----------|
| [X] | was filed on _ as Application Serial No and was amended on | |
| [X] | was described and claimed in PCT International Application No. PCT/EP99/04407 | filed on |
| | 24 June 1999 and as amended under PCT Article 19 on | |
| | | |

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

| Country | Application No. | Filing Date | Priority Claimed |
|---------------|-----------------|--------------|------------------|
| Great Britain | 9815685.4 | 20 July 1998 | [X] Yes [] No |

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Andrew N. Parfomak, Reg. No. 32,431 John B. Pegram, Reg. No. 25,198 Richard P. Ferrara, Reg. No. 30,632 Samuel Borodach, Reg. No. 38,388 Frederick H. Rabin, Reg. No. 24,488—William J. Hone, Reg. No. 26,739—Stephan J. Filipek, Reg. No. 33,384—Chris T. Mizumoto, Reg. No. 42,899

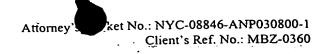


Address all telephone calls to ANDREW N. PARFOMAK at telephone number (212) 765-5070.

Address all correspondence to ANDREW N. PARFOMAK at:

FISH-&-RICHARDSON-P.C. 45 Rockefeller Plaza, Suite 2800 New York, NY 10111

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.



Combined Declaration and Power of Attorney

Page 2 of 2 Pages

| - | Full Name of Inventor: | ROLF BRANDENBERGER | • |
|------------|-------------------------|------------------------------|----------------------|
| | Inventor's Signature: | Elica a a a . | Date: 3, 0= |
|)U | Residence Address: | Oberengstringen, SWITZERLAND | |
| <i>)</i> - | Citizenship: | Switzerland Kirchweg 59 CHY | |
| | Post Office Address: | | |
| | • | CH-8102 Oberengstringen | |
| | | SWITZERLAND | |
| | | | |
| | Pull Name of Inventor. | WHITERN GARSHOL | |
| | run Name of miventor. | KIOTTIMA GARGITOD | |
| , - | Inventor's Signature: | • | Date: |
| , | Residence Address: | Tomter, NORWAY | |
| | Citizenship: | Norway | |
| • | Post Office Address: | Bregnevein 29 | |
| | नेद्यक में हरेंदर १ | N-1825 Tomter | A Table 1 |
| | | NORWAY | |
| | | | 1 to the contract of |
| | :- - | | |
| | Full Name of Inventor: | TOM ARILD MELBYE | • |
| | | | . |
| | Inventor's Signature: | | Date: |
| • | Residence Address:. | Wettswil, SWITZERLAND | |
| | Citizenship: | Norway | • |
| | Post Office Address: | Oberhausensteig 16 | |
| | | CH-8907 Wettswil | |
| | | SWITZERLAND | |
| | | | |
| | Full Name of Inventor: | PETER ALEXANDER SCHUBERT | |
| | ruii Name of filventor. | Λ . | |
| | Inventor's Signature: | Her Selmbare | Date: 24.3. 2000 |
| | Residence Address: | Anthering, AUSTRIA | |
| | Citizenship: | Austria | |
| | Post Office Address: | Berg 36 | |
| | | A-5102 Anthering | • |
| | | AUSTRIA | |

30011318.doc

Attorney's ket No.: NYC-08846-ANP030800-1 Client's Ref. No.: MBZ-0360

Combined Declaration and Power of Attorney

Page 2 of 2 Pages

| Full Name of Inventor: | ROLF BRANDENBERGER | |
|------------------------|------------------------------|-------------------|
| Inventor's Signature: | | Date: |
| Residence Address: | Oberengstringen, SWITZERLAND | |
| Citizenship: | Switzerland | |
| Post Office Address: | Kirchweg 59 | |
| Fost Office Address. | CH-8102 Oberengstringen | |
| | SWITZERLAND | |
| • | SWITZERGIAND | |
| Full Name of Inventor: | KNUT FINN GARSHOL | |
| Inventor's Signature: | | Date: |
| Residence Address: | Tomter, WORWAY | _ |
| Citizenship: | Nopway | |
| Post Office Address: | Bregnevein 29 | |
| | N-1825 Tomter | |
| | NORWAY | |
| | | |
| | | • |
| Full Name of Inventor: | TOM ARILD MELBYE | · |
| Inventor's Signature: | Fom Helbyr | Date: 30, 3, 2000 |
| Residence Address: | Wettswil, SWITZERLAND | - |
| Citizenship: | Norway CH | |
| Post Office Address: | Oberhausensteig 16 | • |
| | CH-8907 Wettswil | |
| • | SWITZERLAND | |
| | | |
| • | | |
| Full Name of Inventor: | PETER ALEXANDER SCHUBERT | |
| | De Selmberl | Date: 24.3. 2000 |
| Inventor's Signature: | | _ Date: <u></u> |
| Residence Address: | Anthering, AUSTRIA | |
| Citizenship: | Austria | • |
| Post Office Address: | Berg 36 | |
| | A-5102 Anthering | |
| | AUSTRIA | |
| | | |

30011318.doc





No.: NYC-08846-ANP030800-1 Client's Ref. No.: MBZ-0360

Combined Declaration and Power of Attorney

Page 2 of 2 Pages

| Full Name of Inventor: | ROLF BRANDENBERGER | |
|-----------------------------------|---------------------------------------|------------------|
| | • • | Date |
| Inventor's Signature: | · · · · · · · · · · · · · · · · · · · | Date: |
| Residence Address: | Oberengstringen, SWITZERLAND | |
| Citizenship: | Switzerland | |
| Post Office Address: | Kirchweg 59 | |
| | CH-8102 Oberengstringen | |
| | SWITZERLAND | |
| • | | |
| Full Name of Inventor: | VAILIT EINN CADCUOI | • |
| ruii Name of Inventor: | KNUT FINN GARSHOL | |
| I | Kont ROWLV | Date: 3 April 00 |
| Inventor's Signature: | Town I Thank | Date. 3 111111 |
| Residence Address: | Tomter, NORWAY | |
| Citizenship: | Norway Prograyain 20 | |
| Post Office Address: | Diegneveni 29 | |
| | N-1825 Tomter | |
| | NORWAY | |
| | | |
| Pull Name of Inventor. | TOM ARILD MELBYE | |
| run Name or inventor. | TOM ARIED MELBIE | |
| Inventor's Signature: | | Date |
| Residence Address: | Wettswil, SWITZERLAND | |
| | Norway | |
| Citizenship: Post Office Address: | Oberhausensteig 16 | |
| Post Office Address: | CH-8907 Wettswil | |
| | SWITZERI AND | |
| | - SWII ZBKL/NVD | |
| | • | |
| Full Name of Inventor: | PETER ALEXANDER SCHUBERT | |
| Tun rame of inventor. | | |
| Inventor's Signature: | Eles Selmberl | Date: 24.3. 2000 |
| Residence Address: | Anthering, AUSTRIA Austria ATX | |
| Citizenship: | Austria ATY | |
| Post Office Address: | Berg 36 | |
| rosi Office Address: | A-5102 Anthering | |
| | A-5102 Anthering | |
| | AUSTRIA | |

30011318.doc